



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Terri Cofer Beirne
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on August 23, 2006

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Ramsey provided details of the Chesterfield County delegation's visit to Gravesham, England as part of the county's twinning relationship.

RESOLUTIONS

Adopted Resolution recognizing the 100th anniversary of the Petersburg Baptist Association.

Adopted Resolution recognizing John R. Morgan, Ph.D., Department of Mental Health Support Services, upon his retirement.

NEW BUSINESS

Adopted Marshall and Swift Building Cost Index increase of 7.3 percent for existing cash proffer cases.

Adopted Amendment to the cash proffer policy relative to school spending districts.

**Deferred until
12/13/2006** Adoption of maximum cash proffer for FY2007.

Approved Elimination of the Board's practice of allowing a cash proffer credit for age-targeted housing and retention of the Board's practice of allowing a cash proffer credit for age-restricted housing.

STREETLIGHTS

Approved Streetlights in the Michaux Creek Subdivision, in the vicinity of 312 Michaux Crossing Lane; in the vicinity of 430 Michaux Branch Terrace; and in the vicinity of 406 Michaux Branch Terrace.

APPOINTMENTS

Approved Appointment of Ms. Terri Cofer Beirne to serve on the Richmond Regional Planning District Commission.

Approved Appointment of Mr. Bhavik Shah, Mr. Nick Newman, Mr. William Enoch, Ms. Gwenyth Gaba, Ms. Emily Collins, Mr. James Cogle and Mr. Ivan Schwartz to serve on the Youth Services Citizen Board.

Approved Reappointment of Mr. David W. Mathews, Mr. Daniel K. Smith and Mr. S. Joseph Ward to serve on the GRTC Transit System Board of Directors.

CONSENT ITEMS

Adopted Resolution recognizing Major Garland G. Stafford, Sheriff's Office, upon his retirement.

Adopted Resolution recognizing September 25, 2006, as "Family Day" in Chesterfield County.

Adopted Resolution recognizing Captain Jack F. Speed, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Adopted Resolution recognizing Miss Katelyn Ruth Good and Miss Elizabeth Ann Goergen upon attaining the Gold Award.

Adopted Resolution recognizing Mr. Douglas Jacob Simon upon attaining the rank of Eagle Scout.

Adopted Resolution approving changes in the state secondary system of highways for a portion of Cogbill Road.

Adopted Resolution recognizing Mrs. Linda Ebbert, Department of Social Services, upon her retirement.

- Approved** Authorization for County Administrator to execute a contract with Master Electrical Incorporated for the modernization of the three elevators located in the five-story County Administration Building.
- Approved** Authorization for County Administrator to execute a health care contract with Anthem Blue Cross and Blue Shield and renew a dental care contract with Delta Dental Plan of Virginia for 2007.
- Approved** State road acceptance of roads in Bermuda Orchard Lane; Greenbriar Woods, Section 1; Amberleigh Commercial; Amberleigh, Section 1; Five Forks Village South, Section 3; Armistead Village, Section A; Mallory Village, Section A; Oak Park, Section 3; and remainder of Rosemont, Section E.
- Approved** Public hearing date of September 27, 2006 for the Board to consider execution of an agreement between the county and the Virginia Department of Transportation providing for the removal of illegal signs within the right of way of roads.
- Approved** Public hearing date of September 27, 2006 for the Board to consider modifications to the Jefferson Davis and Walthall Enterprise Zone boundaries; the creation of three new enterprise subzones; and amendments to the County Code relating to benefits for newly created subzones, tax rebates in the enterprise zones and subzones, and establishment of a rebate for business personal property in enterprise zones.
- Approved** Public hearing date of September 27, 2006 for the Board to consider amendments to the county's business license tax ordinance.
- Approved** Authorization for County Administrator to execute a contract for disaster debris collection, processing and disposal services.
- Approved** Agreement between the Henricus Foundation, Henrico County and Chesterfield County.
- Approved** Request from James T. and Janet M. Yandle for a proposed fence to encroach within an existing 25-foot storm water management/best management practice easement across Lot 33, Bermuda Orchard, Section 2.
- Approved** Request from David P. and Victoria L. Dwyer for a proposed fence to encroach within an existing 16-foot drainage easement across Lot 45, Mallory Village, Section A at Charter Colony.

- Approved** Request from Elizabeth B. Brookman to install a private water service within a 50-foot unimproved county right of way to serve property on Oak Lawn Street.
- Approved** Acceptance of a parcel of land along the west right of way line of Huguenot Springs Road from the Trustees of Bethel Baptist Church.
- Approved** Acceptance of a parcel of land adjacent to the Southern Area Convenience Center from LaVerne C. Cole.
- Approved** Acceptance of a parcel of land along the north right of way line of Old Lane from Farrish Properties, LLC.
- Approved** Acceptance of parcels of land along Midlothian Turnpike and Watkins Centre Parkway from Watkins Land, LLC and Christopher O. Watkins, Janet H. Naves and Alida N. Martin.
- Approved** Acceptance of a parcel of land along the north right of way line of Belmont Road from Bellwood Properties, LLC.
- Approved** Request to vacate and rededicate a 16-foot water easement across the property of Carns Properties, LLC.
- Approved** Donation of a parcel of land for a possible library site on Robious Road.
- Approved** Request to quitclaim a storm water management system/best management practice easement across the property of Trivon, Incorporated.
- Approved** Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Eppington Foundation to cover costs associated with the Colonial Heritage Fair.
- Approved** Transfer of District Improvement Funds from the Bermuda and Dale District Improvement Funds to the School Board to purchase platform risers for the Choral Department at Lloyd C. Bird High School.
- Approved** Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Parks and Recreation Department to install fencing at the existing soccer fields at Greenfield Elementary School.

- Approved** Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Police and Parks and Recreation Departments and to the School Board to defray the costs of the Midlothian Village Day Festival.
- Approved** Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County Police Department to support the TRIAD Program.
- Approved** Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Henricus Foundation to offset the cost of providing a shuttle service for Henricus Publick Days.
- Approved** Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to construct a press box at Point of Rocks Park.
- Approved** Conveyance of easement to Virginia Electric and Power Company for underground cable across the Manchester High School and Bailey Bridge Middle School property to provide service to the new Bailey Bridge Pump Station.
- Approved** Designation of right of way and Virginia Department of Transportation sight distance easement along River Road.
- Approved** Request for a music/entertainment festival permit for Chesterfield Berry Farm on Saturdays and Sundays between September 23 and October 29, 2006.

REPORTS

- Accepted** Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Developer Water and Sewer Contracts.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Richard Levy addressed the Board regarding high-speed police chases.

Mr. George Beadles addressed the Board regarding the condition of various county-owned facilities.

7:00 P.M. SESSION

Dr. Tim Amador, Pastor of God’s Storehouse Baptist Church, gave the invocation.

Eagle Scout John Lewis Clifford led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Mr. John Lewis Clifford, Mr. Javan Michael Shearn, Mr. Jonathan E. Kirkland, Mr. Daniel R. Adams, Mr. Erich Miles Pickelhaupt, Mr. Michael David Hester, Jr., Mr. Ian Taylor Johnson and Mr. Matthew David Riley upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

06SN0144 In Midlothian Magisterial District, request of Henry Jones Family L.C. for rezoning from Residential (R-9) and Light Industrial (I-1) **Approved as amended with one condition and proffered conditions** to Residential Townhouse (R-TH) with Conditional Use Planned Development to allow exceptions to Ordinance requirements on 21.8 acres located on the west line of North Woolridge Road, south of Midlothian Turnpike. Tax ID 731-706-Part of 3947.

06SN0155 In Midlothian Magisterial District, request of Continental 184 Fund LLC for rezoning from Community Business (C-3), Residential (R-7) and Agricultural (A) to Regional Business (C-4) with Conditional Use to permit multifamily residential uses and a Conditional Use Planned Development to permit exceptions to Ordinance requirements on 70.1 acres located on the south line of Robious Road, the north line of Koger Center Boulevard and the west line of Old Farm Road. Tax IDs 742-711-0925 and Part of 6653; 742-712-4671, 9467 and 9735; 742-713-8076 and 9753; 743-711-Part of 7937; 743-712-1198; and 743-713-0527. **Deferred until September 27, 2006**

06SN0234 In Matoaca Magisterial District, requests of Robert Sowers: 1) for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements; and 2) waiver to street connectivity requirements for 220.2 acres fronting the north and south lines of Quailwood Road, west of Bailey Bridge Road, and also the north line of Holly View Parkway. Tax IDs 732-672-9726 and 733-673-8753. **Deferred until October 25, 2006**

06SN0237 Approved with proffered conditions	In Dale Magisterial District, requests of Watermark Town Center LLC: 1) for rezoning from Agricultural (A) and Residential (R-7) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements; and 2) waiver to street connectivity requirements for 112.2 acres fronting on the west line of Iron Bridge Road, north of Willowbranch Drive, also lying at the southern terminus of Manuel Street. Tax ID 771-677-3871.
06SN0285 Withdrawn by applicant	In Bermuda Magisterial District, request of Liberty Property Development Corp. for amendment to Conditional Use Planned Development (Case 95SN0109) relative to uses permitted in a Business Center Tract on 15.2 acres fronting on the west line of Meadowville Road and north line of Kingston Avenue. Tax ID 818-655-2192.
06SN0127 Approved with proffered conditions	In Clover Hill Magisterial District, requests of J. Mark Sowers for: 1) rezoning from Agricultural (A) to Residential (R-12); and 2) waiver to street connectivity requirements of 22.6 acres located off the eastern terminus of North Vickilee Road and Vickilee Court, northern terminus of Vickilee Road and western terminus of Marblethorpe Road. Tax IDs 746-699-8830; and 747-699-0340, 0744, 1248, 1750, 2453 and 4454.
06SN0190 Approved with proffered conditions	In Bermuda Magisterial District, request of Gray Land and Development Company, LLC for from Agricultural (A) and General Industrial (I-2) to Community Business (C-3) with Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 287.7 acres located on the west line of Route 288 adjacent to Powhatan County and the east line of Huguenot Springs Road approximately, north and south of Dragonade Trail. Tax IDs 713-712-Part of 8031; 715-714-4678; and 716-713-Part of 5414.
06SN0200 Deferred until October 25, 2006	In Bermuda Magisterial District, request of Phillip W. Hughes for rezoning from Residential (R-7) to Corporate Office (O-2) of 1.4 acres located in the northwest quadrant of West Hundred and Osborne Roads. Tax IDs 793-656-4144, 4148, 4425 and 5233.
06SN0249 Approved with conditions and proffered conditions	In Midlothian Magisterial District, request of E. Cory Dean for Conditional Use to permit a private school in a Residential (R-7) District on 10.2 acres located on the south line of Midlothian Turnpike and west line of Coalfield Road and located in the southwest quadrant of the intersection of these roads. Tax IDs 728-707-3861 and 6588.

- 06SN0293**
Approved with one condition
- In Bermuda Magisterial District, request of The Board of Supervisors-Chesterfield County for Conditional Use to permit an above-ground utility structure (wastewater pump station) on 3.0 acres located on the east line of Lansmill Drive, south of Pine Forest Drive, and along both sides of Arrowfield Road, east of Jefferson Davis Highway. Tax IDs 802-630-Part of 5160 and Part of 8859; 803-629-3232 and Part of 3705; and 803-630-Part of 9122.
- 06SN0298**
Approved
- In Bermuda Magisterial District, request of Chester United Methodist Church for Conditional Use Planned Development to permit an exception to the number of required parking spaces on 1.9 acres located on the west line of Percival Street, south line of School Street, and the north line of Dodomeade Street and located at the intersection of these roads. Tax IDs 789-653-4492 and 789-654-5307.
- 06SN0299**
Approved with proffered conditions
- In Clover Hill Magisterial District, request of Genito Properties LLC for rezoning from Agricultural (A) to Light Industrial (I-1) with Conditional Use to permit commercial uses and outside storage on 13.2 acres located on the south line of Genito Road across from South Ridge Drive. Tax IDs 737-687-4811, 6711, 7908 and 9207; and 738-687-2306.
- 06SN0301**
Approved with proffered conditions
- In Bermuda Magisterial District, request of Tascon Ironbridge LLC for amendment to Conditional Use Planned Development (Case 04SN0314) to permit single family dwellings not located on individual lots in Tract B on 13.4 acres located on the east line of Chalkley Road, north of Iron Bridge Road. Tax IDs 779-654-7016 and 780-654-0821, 1940 and Part of 0208.
- 06SN0304**
Approved
- In Bermuda Magisterial District, request of DB&F Enterprises, LLC requests rezoning and amendment of zoning district map from Regional Business (C-4) to General Business (C-5) of 1.6 acres located on the west line of Burge Avenue, north of Willis Road. Tax ID 795-671-Part of 5688.
- 06SN0306**
Approved with proffered conditions
- In Matoaca Magisterial District, request of 360 Capital Partnership, LLC for rezoning from Agricultural (A) to Regional Business (C-4) of 0.9 acre located on the south line of Hull Street Road, west of Bridgewood Road. Tax ID 738-680-1594.
- 06SN0308**
Approved with one condition
- In Dale Magisterial District, request of Lucas Properties, LLC for Conditional Use to permit a computer-controlled, variable message electronic sign on 25.2 acres located on the west line of Iron Bridge Road across from Ironbridge Parkway. Tax ID 773-655-4643.

**06SN0312
Approved with
proffered
conditions**

In Matoaca Magisterial District, request of Marcy Thomas and Samuel Benjamin Thomas for Conditional Use to permit a dwelling unit separated from the principal dwelling plus Conditional Use Planned Development to permit use of a parcel of land with no public road frontage for dwelling purposes on 93.2 acres located on the south line of Woodpecker Road, west of Nash Road. Tax IDs 747-643-Part of 4639; 750-643-Part of 7120; 750-644-Part of 3565; 752-640-0296; and 752-664-Part of 9691.

PUBLIC HEARINGS

Adopted

Ordinance changing the polling place for Bellwood Voting Precinct in Bermuda District and for Cranbeck Voting Precinct in Midlothian District.

**Deferred until
September 27,
2006**

Franchise agreement with Cavalier Telephone and TV.

Adopted

Ordinance amending Section 6-26 of the County Code to limit business license taxes of gasoline retailers for gas price hikes caused by natural disasters.

Approved

Acceptance and appropriation of funds from Powhatan County and award of a construction contract for the Powhatan Water Line Project along Midlothian Turnpike, subject to continued ongoing discussions with Powhatan County regarding amending the water agreement between Chesterfield and Powhatan counties to address catastrophic circumstances.

**Adopted, as
amended**

Zoning Ordinance amendments relating to dwelling unit uses in the O-1 District located in the Village of Ettrick.

Adopted

Ordinance to vacate a portion of Map of Lots staked out on property of Harvey Horner.

Adopted

Ordinance to vacate an eight-foot easement within Montclair, Section 1, Lot 82.

Approved

Exercise of eminent domain for the acquisition of water and temporary construction easements for the Midlothian Turnpike Waterline Extension Project.

Approved Revisions to sales terms for property which the county has contracted to sell to the Health Center Commission.

Adopted Ordinance creating the Watkins Centre Community Development Authority.

APPOINTMENTS TO WATKINS CENTRE COMMUNITY DEVELOPMENT AUTHORITY BOARD

Approved Appointment of Mr. Hugh Keogh, Mr. Doug Sbertoli, Mr. Bob Turner, Ms. Tracy Kemp Stallings and Dr. Marshall Smith to serve on the Watkins Centre Community Development Community Development Authority Board.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. C. L. Morrissette, Jr. addressed the Board regarding the development of his property.

The meeting adjourned at 11:29 p.m. until September 27, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.